

APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED

Corporate Office: C-1/9 First Floor, Sector – 31, Gautam Budh Nagar, Noida, 201301

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 0120 - 4372849

30th January, 2025

To
The Department of
Corporate Services,
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai- 400001

Ref.: Script Code 539545

Sub: Intimation of closure of Trading Window

Dear Sir/ Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives” of Apoorva Leasing Finance & Investment Company Limited (the ‘Company’), the trading window for dealing in the securities of the Company remain closed for designated persons and their immediate relatives from 1st January 2025 till 48 hours from the end of Board Meeting to be held for the purpose of consideration of un- audited Financial results for the quarter ended 31st December, 2024.

Accordingly, all the Designated persons and their immediate relatives and other Insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

Kindly take the above information in your records.

Thanking You,

Yours Faithfully,

For **Apoorva Leasing Finance & Investment Company Limited**

Atul Singh Tyagi
Managing Director
DIN-01335008